



MRC Agrotech Ltd
Growing Together

Date: 30th May, 2026

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Delay in submission of Audited Financial Results for the Quarter and Year ended 31st March, 2026.

Ref: Scrip Code: 540809

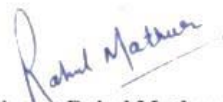
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Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the submission of the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 is delayed beyond the statutory timeline of 30th May, 2026. The delay has occurred as the Statutory Auditors require additional time to complete their audit procedures, verify certain end-of-year reconciliations, and finalize their Audit Report. The Company is actively working with the Auditors to provide all necessary support and documentation. We expect the audit process to be completed shortly, and the Board of the Company, which has met today has decided to hold a meeting of the Board of Directors to consider and approve the said Audited Financial Results during the first week of June, 2026. The fresh date of the Board Meeting will be intimated to the Exchange separately in due course. We request you to kindly take the above information on record and condone the delay.

Thanks and regards,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer


PLACE: MUMBAI

(Formerly known as MRC Exim Ltd.)